

# INDIANA STATE LIBRARY ADVISORY COUNCIL (ISLAC)

October 21, 2005

## Minutes

Vice Chair Amy Harshbarger called the meeting to order at 10:10 a.m. Members present were Ruby Anderson, Marge Cox, Nancy Dowell, Amy Harshbarger, Judy Hemmerling, Mary Jackson, Susan Mannan, Sandra Marksberry, Brian McCafferty, Michael Ney, Yvonne Oliger, Dianne Osborne, Michael Piper, Jack Randinelli, Margaret Seifert, Judy Smith, Carolyn Wheeler, Susan Wheeler, Becki Whitaker, and Judy Williams. Indiana State Library (ISL) staff attending were Deborah Barnhart, Roberta Brooker, Rose Marie Kelsey-Traylor, Martha Jane Ringel, Marcia Smith-Woodard, and Jake Speer.

**Roll Call:** Members and staff present introduced themselves.

**Officers:** There was a motion by Jack Randinelli to accept the slate of officers with Amy Harshbarger as Chair and Sandra Marksberry as Vice Chair. Brian McCafferty seconded and the motion passed.

**Minutes:** There were no corrections to the July 15, 2005 minutes. Marge Cox moved to accept the minutes, Nancy Dowell seconded. The motion passed.

There were no corrections to the minutes of the emergency meeting held September 15, 2005. Dianne Osborne moved to accept the minutes, Michael Ney seconded, motion passed.

New members to the Council were approved at the Indiana Library and Historical Board meeting.

### **Committee Reports:**

Executive Committee – There was a meeting this morning to review the agenda.

Construction Committee – No report.

Continuing Education Committee – No report.

Resource Sharing Committee – No report.

Special Services Committee – No report.

Public Library Services Committee – No report.

Nominating Committee – No report.

### **State Library Report:**

Debbi Barnhart reported that all computers from the Gates grant have been delivered. 26 contracts for grants have been processed. ISL has also processed funding for computers that received a grant less than \$2,000. 37 libraries have applied for the remaining funds from the Gates Training Grant.

Barnhart reported that the Indiana Library and Historical Board passed the LSTA grants with the recommendations from ISLAC at their last meeting. Several changes were noted. The ILHB restored the full funding for INCOLSA's Virtual Catalog to \$400,916. Technology grants were reduced to \$161,384 moving \$30,000 from the technology grants to the ILF/AIME grant, Impact of School Media Centers in Indiana making their grant total \$74,200. Becki Whitaker asked for and received clarification that the \$74,200 for the ILF/AIME grant includes the \$30,000 moved from the technology grants.

**New Business:** The Economic Development Study was discussed and a scope description was passed around. The ILHB is asking for ISLAC's recommendation regarding the study. Becki Whitaker noted that no outcomes were listed and stated the need to see outcomes. There was more discussion regarding the Economic Development Study and Carol Rogers from Indiana University was available to answer questions and concerns from council members. Michael Ney moved for the recommendation of an invitation for the Kelley School of Business to apply for LSTA funds by November 15, 2005 with the understanding that ISLAC will review and respond to Rose Marie T aylor with the recommendation for the Indiana Library and Historical Board by December 1, 2005 with the Board voting on December 9, 2005. Brian McCafferty seconded the recommendation and the motion passed.

The next discussion was regarding an Indiana Library Disaster Plan. There was a question as to whether ISLAC wants to form a committee to write a disaster plan. It was noted that there could be two levels regarding a plan, local disaster plans and a statewide plan. Other suggestions were to keep a list of resources up to date and the possibility of an ILF Pre-conference on disasters. Several council members volunteered to work on a Committee for Disasters. They are Susan Mannan, Susan Wheeler, Becki Whitaker, Michael Ney, Yvonne Oliger, and Amy Harshbarger.

The new 5-Year Plan for LSTA was discussed. It was reported that Ms. Maxwell would like innovation to be included in the mission statement, or each program area, or be a separate goal. ISL needs feedback from the council and IMLS on suggested changes for innovation, Please send input to Debbi Barnhart and she will relay the information to IMLS.

The next meeting date will January 13, 2006 due to the fact that ALA Midwinter will be held during the third week of January.

**Adjournment:** Meeting was adjourned.